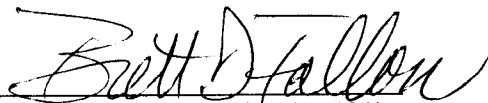


**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
LERNOUT & HAUSPIE SPEECH PRODUCTS N.V.,	)	Case No. 00-4398 (JHW)
	)	(Jointly Administered)
	)	
Debtor.	)	
<hr/>		
SCOTT L. BAENA, LITIGATION TRUSTEE OF THE LERNOUT & HAUSPIE SPEECH PRODUCTS N.V. LITIGATION TRUST,	)	
	)	
	)	
Plaintiff,	)	Adv. Pro. No. 04-54842 (JHW)
v.	)	
	)	
KPMG LLP and KLYNFELD PEAT MARWICK GOERDELER BEDRIJFREVISOREN,	)	
	)	
	)	
Defendants.	)	
<hr/>		

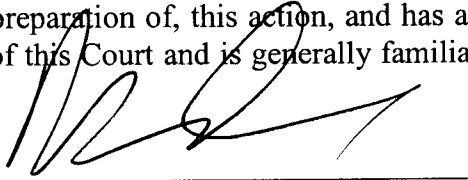
**MOTION AND ORDER FOR ADMISSION PRO HAC VICE**

Brett D. Fallon, Esquire, a member of the bar of this Court, pursuant to District Court Local Rule 83.5, as incorporated by Del. Bankr. L.R. 1001-1(b), moves the admission *pro hac vice* of Michael P. Carroll, Esquire, to represent KPMG LLP in this action. The Admittee is admitted, practicing, and in good standing in the District of Columbia, the State of New York and the United States District Court for the Southern District of New York.



Brett D. Fallon, Esquire (#2480)  
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E-mail address: bfallon@morrisjames.com

The Admittee certifies that he is eligible for admission *pro hac vice* to this Court, is admitted to practice and in good standing in the jurisdiction shown in the paragraph above, submits to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the course of, or in the preparation of, this action, and has access to, or has acquired, a copy of the Local Rules of this Court and is generally familiar with such Rules.



Michael P. Carroll  
Davis Polk & Wardwell  
450 Lexington Avenue  
New York, NY 10017  
(212) 450-4000

Motion granted.

BY THE COURT:

Date: \_\_\_\_\_

\_\_\_\_\_  
Judge